

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION CHANGING THE TRUSTEE ON THE CITY'S
LIFE INSURANCE POLICY WITH WESTERN RESERVE LIFE.**

WHEREAS, the City holds a life insurance policy with Western Reserve Life (herein "Policy");
and

WHEREAS, based on Shirlayne George's retirement, it is necessary to change the Trustee on the
Policy to Aimee Tye-Critchley, the Human Resource Division Manager; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the
best interests of the health, safety, and welfare of the citizens of West Valley City to change the Trustee
on the Policy;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that
the Trustee on the Policy is hereby changed to Aimee Tye-Critchley, and that the Mayor is hereby
authorized to execute any documents necessary to make this change for and on behalf of West Valley
City, subject to approval of the final form of the documents by the City Manager and the City Attorney's
Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of
_____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER